## CERTIFICATE OF TRUST

The undersigned certifies the following information concerning the Deering Wheat Family Trust pursuant to Section 91-9-7 of the Mississippi Code (as amended):

- 1. The name of the trust is Deering Wheat Family Trust.
- 2. The mailing address is 4955 Douglas Drive, Olive Branch, Mississippi 38654-9721. The trustee's name is Lucinda W. Shaw, whose street and mailing address is 4955 Douglas Drive, Olive Branch, Mississippi 38654-9721.
- 3. The name of the grantor was Deering Wheat who established the Deering Wheat Grantor Trust Agreement dated August 3, 1995. Deering Wheat died on June 14, 1996, and under said Agreement, the Deering Wheat Family Trust is formed.
- 4. The real property in Mississippi owned by or to be conveyed to the Trust is certain real property located in DeSoto County, Mississippi, described as follows:

10.18 acres being in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 8, Township 2, Range 7.

- 5. The anticipated termination date of the Trust is indefinite.
- 6. The general powers of the trustees are to do all acts necessary to administer the Trust including, but not limited to, the investment of trust funds in real and personal property and to sell and convey any property held in trust.

IN WITNESS WHEREOF, the Grantor and Trustee of the Deering Wheat Grantor Trust have caused this instrument to be signed this 1996.

Lucinda W. Shaw

Successor Trustee of

Deering Wheat Grantor Trust

cinda & Shaw

STATE MS.-DESOTO CO.

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Lucinda W. Shaw

Trustee of

Deering Wheat Family Trust

BK 73 PG 100 W.E. DAVIS CH. CLK.

## STATE OF TENNESSEE COUNTY OF SHELBY

Personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, Lucinda W. Shaw, Successor Trustee of the Deering Wheat Grantor Trust, who acknowledged to me that she signed and delivered the foregoing instrument of writing on the day and year in the capacity therein stated.

Given under my hand and official seal this , 1996.

Public

My (Commission Expires: My Commission Expires March 30, 1999

STATE OF TENNESSEE COUNTY OF SHELBY

Personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, Lucinda W. Shaw, Trustee of the Deering Wheat Family Trust, who acknowledged to me that she signed and delivered the foregoing instrument of writing on the day and year in the capacity therein stated.

cen under my hand and official seal this

> Notany Public

My Commission Expires: My Commission Expires March 30, 1991

THIS DOCUMENT WAS PREPARED BY:

Cynthia J. Tobin Attorney at Law WARING COX, PLC 50 N. Front Street, Suite 1300 Memphis, TN 38103

(901) 543-8000

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Trustee/Successor Trustee, Lucinda W. Shaw's telephone number(s):

(601) 895-6883 (901) 726-8885 Home: Work: